## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No.: 23-20033-CR-GAYLES

## UNITED STATES OF AMERICA

v.

KERBY JOSEPH, JOVIS ST LUC, JERRY VERNELUS, DAMIAN WOODARD,

Defendants.		

## **ORDER SETTING TRIAL DATE**

This Matter is set for Criminal Jury Trial at 400 North Miami Avenue, Courtroom 11-1, Miami, Florida, during the two-week period commencing April 24, 2023, or as soon thereafter as the case may be called. Calendar Call will be held on Wednesday, April 19, 2023, at 9:30 a.m. Defendants are not required to appear for Calendar Call. Counsel may appear via telephone at Calendar Call. Counsel shall enter their appearances telephonically using the following dial-in information: Dial-in Number 888-273-3658; Access Code 7032614; Security Code 5170. Please dial in at least ten minutes before the Telephonic Calendar Call begins. It is further ORDERED as follows:

- 1. All requests for writs ad testificandum must be filed not later than **fourteen business** days prior to the first day of the scheduled trial period.
  - 2. All responses to the Standing Discovery Order and Local Rule 88.10 shall be provided in a timely fashion, in accordance with the dates scheduled by the magistrate judge. Noncompliance may result in sanctions. Any notice submitted pursuant to Rule 404(b), Fed. R. Evid., shall include a specific factual basis for the evidence sought to be introduced.
  - 3. Within fourteen days of this Order, the parties shall file a Joint Status Report. This

report shall answer the following questions:

- A. Has all discovery been provided by the Government to Defendants? If not, why not?
- B. Are the parties ready for trial? If not, why not?
- C. How many days do the parties expect a trial in the matter to require?
- D. Are there any other matters in this case of which the Court should be aware?
- 4. All motions filed shall be accompanied by a written statement certifying that counsel for the moving party has conferred with opposing counsel in a good-faith effort to resolve by agreement the subject matter of the motion, where required by Local Rule 88.9.
- 5. Counsel shall be prepared to conduct limited *voir dire* following the Court's questioning of the panel. If counsel wish for the Court to ask questions during *voir dire* in addition to the Court's standard questions, counsel shall file their proposed questions at least **two business days prior to Calendar Call**. Proposed jury instructions, including those for substantive charges and defenses, shall be submitted to the Court before Calendar Call, in Word format, by e-mailing them to gayles@flsd.uscourts.gov. Instructions for filing proposed documents appear at http://www.flsd.uscourts.gov.
- 6. Before Calendar Call, all counsel shall file a list of proposed witnesses and exhibits to be presented at trial. All exhibits to be offered into evidence must be pre-labeled in accordance with the proposed exhibit list. Government exhibits shall be designated numerically, and defense exhibits, alphabetically.
- 7. If any party seeks to introduce a transcript or transcripts at the trial, that party shall provide copies of the proposed transcript or transcripts to all other parties within the discovery period set forth in the Standing Discovery Order. If additional

- time is required to provide transcripts, the party must obtain an extension of time from the Court. If the parties cannot agree on a transcript, each party shall be prepared to produce its own version for the trier of fact.
- 8. All anticipated Jencks Act<sup>1</sup> material shall be turned over to defense counsel by the morning of the first day of trial. The material shall include a cover sheet for defense counsel to sign and date, acknowledging receipt.
- 9. Upon receipt of this order, counsel shall certify with the Court's courtroom deputy the need for an interpreter for Defendant(s). Counsel are further instructed to notify the Court at least 24 hours before any hearings or trial if an interpreter is required.
- 10. Counsels are instructed that arrangements for appropriate attire for defendants in custody must be made with the Bureau of Prisons or the Marshals Service at least seven days before the scheduled trial date.
- Defendant(s), the Government shall attach to any such offer a cover sheet with space for Defendant(s) and Defendant's attorney to certify that Defendant(s) has reviewed the plea offer. The cover sheet shall also include space for Defendant(s) and Defendant's attorney to certify the dates of signature. This document shall be signed by Defendant(s) and Defendant's attorneys before trial. This document shall not be filed with the Court or otherwise provided to the Court but shall be maintained within the Government's case file. The parties shall not advise the Court whether any plea offer has been made or, if so, of the contents of any plea offer that might have been made. See United States v. Tobin, 676 F.3d

<sup>1 18</sup> U.S.C. § 3500

1264 (11th Cir. 2012). Before trial begins or a change of plea is taken, the Court will

specifically inquire as to whether the parties have complied with this paragraph of

this Order. The parties shall respond with either a "yes" or "no," without

further elaboration. If no plea offer has been made or if a plea offer has been

made and the requirements of this paragraph have been satisfied, the answer shall

be "yes."

12. If this matter will be resolved by way of change of plea, the parties shall email the

courtroom deputy (rehan ahmad@flsd.uscourts.gov) immediately upon reaching

such determination to set the matter for a change of plea.

13. Counsel shall comply with Local Rule 88.5, which requires the filing of speedy

trial reports every twenty-one (21) days hereafter until the time of trial or

plea.

14. Pursuant to the Court's CM/ECF Administrative Procedures, proposed orders shall

be submitted to the Court by e-mail in Word or WordPerfect format at

gayles@flsd.uscourts.gov.

**DONE AND ORDERED** at Miami, Florida, this Friday, March 10, 2023.

DARRIN P. GAYLES

UNITED STATES DISTRICT JUDGE

cc: Counsel of Record